

Wentworth School Board
Thursday, December 19, 2016
Wentworth Elementary School

Board Members Present: Kathleen Mack, Melisa Farrell, Kevin Kay

Administration Present: Kyla Welch, Assistant Superintendent
Joe Sampson, Principal
Jon Francis, Facilities Director
Dan Rossner, Business Administrator

Public Present: George Morrill

4:00 p.m. Non-public session none

4:00 p.m. Public Session

Open the meeting

Motion: Melisa Farrell Second: Kathleen Mack

Agenda Review and Disposition: Nothing added

Minutes of December 1, 2016 Approved as written

Motion: Melissa Farrell Second: Kathleen Mack

Superintendents Report

The budget hearing was held last week and enough people turned out to have a quorum. The Budget was approved. SAU 48 is posting the position Director of Student Services.

Title I did onsite visits to seven schools. Wentworth came out with flying colors. Dan Rossner said the audit came back with everything in order.

Principals Report

1. Enrollment: 58

2. Safety:

- a. Contacted Kevin Patten about a planned walk away drill. Kids will be warned and clothed. We will practice walking over to the Garage and back. Since our conversation Kevin has cleared a path from his property to ours with his tractor.
- b. Our next safety meeting has been pushed off until January 3rd because the week before holiday break is too busy with activities etc.

- c. At the next meeting we will be reviewing our new protocol for getting information from each teacher after drills. This is a tip that we received from Campton.
- 3. Building
 - Scoreboard goes in Wednesday!
 - a. Gym resurfacing begins promptly on Friday the 23rd
 - b. Front door flashing will be added to keep cold air blasts from entering to building.
 - c. Insurance compliance visit this week including a check of the boiler.
- 4. Students
 - Student have been working hard to prepare for their winter concert as well as caroling at Glenclyff.
 - a. Student have been busy decorating the school for the concert as well!
 - b. Student have done several self assessments at all levels about how their first semester went and what they wish to improve upon.
 - i. MS student did a goal sheet related academic performance and skill acquisition
 - ii. The whole school did new year's resolutions!
 - c. 8th grade booked travel for their trip and is continuing to fundraise toward their goal.
- 5. Sports
 - Record 3-2
 - a. Very well attended games at home with positive crowds.
 - b. Scoreboard goes up Wednesday!
- 6. Community shout out!
 - Ron and Linda Franz, Dianne Stanley, the Pemi Baker Grange, Angle Tree of Plymouth/PSU, Olympia Sport and Peabody Smith Realty, Several Un-named staff members all donated items for children at our school.
 - Peabody Smith Realty set up Christmas Trees in three of their offices where we sent stars to hang. Employees took stars to fulfill and bring back wrapped presents. They donated OVER 75 items wrapped and ready for Xmas. (Toys, clothes, winter gear, boots)
- 7. Upcoming Events:
 - Winter Concert tonight @6:00
 - a. Caroling at Glenclyff 12/21/16 @1:30
 - b. Movie Night 12/22/16 @3:00
 - c. SKI CLUB! 1/6, 1/13. 1/20, 1/27, 2/3
 - Skiing @Loon Skating @PSU
 - d. Wild Game Night 1/21/17 @5

Discussion items:

1. Budget Draft 1

The question was asked if the Board wants to move forward with Draft 1 as we presented last week.

Motion to move forward: Melissa Farrell Second: Kevin Kay

Approved

2. Warrant Articles Draft

Article 1 Election of Officers

Article 2 Accept reports of Agents & Officers

Article 3 Fund Balance to Capital Reserve Fund

Article 4 Paving and Parking Lot

Discussion followed on Article 4 Paving and Parking Lot. The Board will come back and revisit

Article 5 Operating Budget

Amended or approved DRA has approved the warrant as it is

The Board will revisit Warrant Articles at a future date.

3. January Meeting Date Jan 19th 4:00 non-public 4:30 Public

Privilege of the Floor none

Consent Items

1. Claims and Payroll

2. Correspondence none

Nonpublic Session (RSA 01-A:.3) (Exclusive allowable purposes are: personnel issues, nominations and hiring, reputation sale or acquisition of property, litigation; 91-A:2 (non-meetings) consultant with legal counsel or negotiations; 91-A:5 student records or information deemed confidential, personal or invasion of privacy.)

Meeting ended: 4:30

Motion to adjourn: Melisa Farrell Second: Kevin Kay

Future Meetings 1/19, 2/20, 3/20, 4/17, 5/15, 6/19

Respectfully Submitted: Martha E. Morrill